

AGENDA
LOUISIANA MOTOR VEHICLE COMMISSION
3519 12th Street
Metairie, Louisiana 70002
Monday, May 12, 2008

Call to order.

Attendance roll call.

Advertising: North American Acceptance Corporation DBA OpenCheck.com

Advertising: Gulf States Toyota's Text-To-Win Promotion

Discussion: Bond Waiver - Chrysler Vans LLC

Discussion: Legislation

Executive Session: Personnel Matters/Legal Advice

Report by Executive Director:

Report by Counselors.

The reading of the Minutes of March 10, 2008.

Reading of the March and April Financial Statements.

Ratification of Manufacturer License issued:

<u>MANUFACTURER</u>	<u>CITY</u>	<u>LICENSE NUMBER</u>
IC Bus, LLC	Conway, Arkansas	#MN-2008-00118

Ratification of Factory Branch License issued:

<u>FACTORY BRANCH</u>	<u>CITY</u>	<u>LICENSE NUMBER</u>
Chrysler Motors LLC	Addison, Texas	#FB-2007-00112

Ratification of Specialty Vehicle Dealer Licenses issued:

<u>SPECIALTY VEHICLE DEALER</u>	<u>CITY</u>	<u>LICENSE NUMBER</u>	<u>MAKE</u>
Hutchens Innovative Partners, LLC DBA Lone Star Emergency Vehicles	Midlothian, Texas	#SV-2008-00113	MEDTEC Ambulance

<u>SPECIALTY VEHICLE DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>MAKE</u>
Scott-Macon Equipment Louisiana, Inc. DBA Scott-Macon Equipment	Houma, Louisiana	#SV-2008-00151	Terex Cranes

Ratification of Vehicle Protection Products Licenses issued:

<u>VEHICLE PROTECTION PRODUCT</u>	<u>CITY</u>	<u>LIC. #</u>
Beacon Industries Worldwide, Inc.	Fort Lauderdale, Florida	#VPP-2008-00108

<u>VEHICLE PROTECTION PRODUCT</u>	<u>CITY</u>	<u>LIC. #</u>
Nassau Technologies, Inc.	Sugar Land, Texas	#VPP-2008-00109

<u>VEHICLE PROTECTION PRODUCT</u>	<u>CITY</u>	<u>LIC. #</u>
Premier Dealer Services	San Diego, California	#VPP-2008-00110

Ratification of New Motor Vehicle Dealer Licenses issued:

<u>DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>CAR</u>
All Star Chevrolet, Inc. DBA Kia of Baton Rouge	Baton Rouge, Louisiana	#N-2007-00490	Kia

This was a change of location from All Star Chevrolet, Inc. DBA Kia of Baton Rouge, 12455 Airline Highway, Baton Rouge, Louisiana, to All Star Chevrolet, Inc. DBA Kia of Baton Rouge, 5740 Siegen Lane, Baton Rouge, Louisiana. All documents were in order.

<u>DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>CAR</u>
Garafola Automotive, L.L.C. DBA Southeast Suzuki	Hammond, Louisiana	#N-2007-00491	Suzuki

This was a change in name from Garafola Automotive, L.L.C. DBA Hammond Suzuki, 1308 South Morrison Boulevard, Hammond, Louisiana, to Garafola Automotive, L.L.C. DBA Southeast Suzuki, 1308 South Morrison Boulevard, Hammond, Louisiana. All documents were in order.

<u>DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>CAR</u>
Hixson Autoplex of Alexandria, Inc. DBA Hixson Autoplex DBA Hixson Autoplex of Alexandria Mazda	Alexandria, Louisiana	#N-2007-00492	Ford (light duty trucks, medium duty trucks, passenger cars), Lincoln, Mazda, Mercury

This was an addition of Lincoln and Mercury vehicles to the currently licensed dealership, Hixson Autoplex of Alexandria, Inc. DBA Hixson Autoplex, DBA Hixson Autoplex of Alexandria Mazda, 2506 MacArthur Drive, Alexandria, Louisiana, to replace Walker Lincoln Mercury Suzuki, L.L.C. DBA Walker Lincoln Mercury Suzuki, L.L.C. DBA Walker Lincoln Mercury Suzuki, 4441 Jackson Street Extension, Alexandria, Louisiana. All documents were in order.

<u>DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>CAR</u>
Musson-Patout Automotive Group, Inc.	New Iberia, Louisiana	#N-2007-00493	Buick (light duty trucks, passenger cars), Chevrolet (light duty trucks, passenger cars), Pontiac (light duty trucks, passenger cars)

This was a change of location of Chevrolet (light duty trucks, passenger cars), Pontiac (light duty trucks, passenger cars), and Buick (light duty trucks, passenger cars) only from Musson-Patout Automotive Group, Inc., 1200 East Main Street, New Iberia, Louisiana, to Musson-Patout Automotive Group, Inc., 214 West Highway 90 Frontage Road, New Iberia, Louisiana. All documents were in order.

<u>DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>CAR</u>
Harris Chevrolet II, L.L.C. DBA Brian Harris Chevrolet	Baton Rouge, Louisiana	#N-2007-00494	Chevrolet (light duty trucks, passenger cars)

This was a change in name from Harris Chevrolet, Inc. DBA Brian Harris Chevrolet, 15015 Florida Boulevard, Baton Rouge, Louisiana, to Harris Chevrolet II, L.L.C. DBA Brian Harris Chevrolet, 15015 Florida Boulevard, Baton Rouge, Louisiana. All documents were in order.

<u>DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>CAR</u>
Courtesy Imports Lafayette, LLC DBA Courtesy Mazda	Lafayette, Louisiana	#N-2007-00495	Mazda

This was an establishment of a new Mazda dealership Courtesy Imports Lafayette, LLC DBA Courtesy Mazda, 5001 Johnston Street, Lafayette, Louisiana, to replace Lafayette Motor Company, Inc. DBA Lafayette Mazda, 5001 Johnston Street, Lafayette, Louisiana. All documents were in order.

<u>DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>CAR</u>
Interstate Buick Pontiac GMC, LLC DBA Interstate Buick Pontiac GMC	Winnsboro, Louisiana	#N-2007-00496	Buick (light duty trucks, passenger cars), GMC (light duty truck), Pontiac (light duty trucks, passenger cars)

This was a change in corporate ownership or majority ownership from John A. Klagholz, President (34.00%), Larry D. Hart, Vice-President (33.00%), and Otis W. Favre, Jr., Treasurer (33.00%) to Mark J. Sanguinetti, Managing Member (25.00%), John A. Klagholz, Member (25.00%), Otis W. Favre, Jr., Member (25.00%), and Larry D. Hart, Member (25.00%). All documents were in order.

<u>DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>CAR</u>
Brian Harris Pontiac, Buick, GMC II, L.L.C. DBA Brian Harris Autoplex	Slidell, Louisiana	#N-2007-00497	Buick (light duty trucks, passenger cars), GMC (light duty truck), Pontiac (light duty trucks, passenger cars)

This was a change in name from Brian Harris Pontiac, Buick, GMC, Inc., 293 Howze Beach Road, Slidell, Louisiana, to Brian Harris Pontiac, Buick, GMC II, L.L.C. DBA Brian Harris Autoplex, 293 Howze Beach Road, Slidell, Louisiana. All documents were in order.

<u>DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>CAR</u>
Courtesy Chevrolet Pontiac Cadillac of Ruston, LLC DBA Courtesy Chevrolet Buick Pontiac GMC Cadillac of Ruston	Ruston, Louisiana	#N-2007-00498	Buick (light duty trucks, passenger cars), Cadillac (light duty trucks, passenger cars), Chevrolet (light duty trucks, passenger cars), GMC (light duty truck), Pontiac (light duty trucks, passenger cars)

This was an addition of Buick and GMC vehicles from Williams Automotive Group, L.L.C. DBA Aeneas Williams Pontiac, Buick, GMC, Cadillac, DBA Aenea Williams Toyota, 2329 East Madison Avenue, Bastrop, Louisiana, resulting in change in name of the dealership from Courtesy Chevrolet Pontiac Cadillac of Ruston, L.L.C., 1301 I-20 Service Road, Ruston, Louisiana, to Courtesy Chevrolet Pontiac Cadillac of Ruston, Inc. DBA Courtesy Chevrolet Buick Pontiac GMC Cadillac of Ruston, 1301 I-20 Service Road, Ruston, Louisiana. All documents were in order.

<u>DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>CAR</u>
Hyundai of Slidell, Inc. DBA Hyundai of Slidell	Slidell, Louisiana	#N-2008-00151	Hyundai

This was an establishment of a new Hyundai dealership; namely, Hyundai of Slidell, Inc. DBA Hyundai of Slidell, 1819 Old Spanish Trail, Slidell, Louisiana, to replace Heritage Hyundai, LLC, 6101 Chef Menteur Highway, New Orleans, Louisiana.

Ratification of New Motor Vehicle Dealer Used Motor Vehicle Facility Licenses issued:

<u>USED MOTOR VEHICLE FACILITY</u>	<u>CITY</u>	<u>LIC. #</u>
Harris Chevrolet II, L.L.C. DBA Brian Harris Used Car Super Center	Baton Rouge, Louisiana	#DU-2007-00174

<u>USED MOTOR VEHICLE FACILITY</u>	<u>CITY</u>	<u>LIC. #</u>
Walker Oldsmobile Company, Inc. DBA Walker Pre-Owned Clearance Zone	Alexandria, Louisiana	#DU-2007-00175

<u>USED MOTOR VEHICLE FACILITY</u>	<u>CITY</u>	<u>LIC. #</u>
McCartney-Slay Chevrolet Pontiac GMC, L.L.C. DBA McCartney-Slay Pre-Owned Vehicles	Urania, Louisiana	#DU-2007-00176

Ratification of Motor Vehicle Lease Facilitator License issued:

<u>LEASE FACILITATOR</u>	<u>CITY</u>	<u>LIC. #</u>
Internet Brands, Inc. DBA CarsDirect.com	El Segundo, California	#LB-2007-00102

Ratification of Motor Vehicle Lessor Licenses issued:

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
Union Leasing, Inc.	Schaumburg, Illinois	#L-2006-01060

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
Enterprise Leasing Company of Philadelphia DBA Enterprise Fleet Services	Radnor, Pennsylvania	#L-2006-01061

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
U-Haul Co. of Louisiana	Monroe, Louisiana	#L-2007-00968

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
U-Haul Co. of Louisiana	Forest Hill, Louisiana	#L-2007-00969

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
Regions Equipment Finance Corporation	Birmingham, Alabama	#L-2007-00970

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
Enterprise Leasing Company of New Orleans DBA Enterprise Rent-A-Car	Baton Rouge, Louisiana	#L-2007-00971

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
Enterprise Leasing Company-Southwest DBA Enterprise Rent-A-Car	Bastrop, Louisiana	#L-2007-00977

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
Enterprise Leasing Company-Southwest DBA Enterprise Rent-A-Car	Pineville, Louisiana	#L-2007-00978

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
U-Haul Co. of Louisiana	New Iberia, Louisiana	#L-2007-00979

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
U-Haul Co. of Louisiana	Metairie, Louisiana	#L-2007-00980

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
U-Haul Co. of Louisiana	New Orleans, Louisiana	#L-2007-00981

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
U-Haul Co. of Louisiana	Ponchatoula, Louisiana	#L-2007-00982

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
U-Haul Co. of Louisiana	Port Allen, Louisiana	#L-2007-00983

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
U-Haul Co. of Louisiana	Slidell, Louisiana	#L-2007-00984

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
Hyundai Motor Finance Company DBA HMFC DBA Hyundai Finance DBA KMFC DBA Kia Motors Finance Company	Fountain Valley, California	#L-2007-01001

Ratification of Lessor Used Motor Vehicle Facility License issued:

<u>LESSOR USED CAR FACILITY</u>	<u>CITY</u>	<u>LIC. #</u>
Peterbilt of Louisiana-Leasing, L.L.C.	Baton Rouge, Louisiana	#LU-2006-00160

<u>LESSOR USED CAR FACILITY</u>	<u>CITY</u>	<u>LIC. #</u>
Z Best Cars of Acadiana, Inc. DBA Z Best Cars	Lafayette, Louisiana	#LU-2007-00155

Ratification of Licenses issued:

Manufacturers: #MN-2008-00117 through #MN-2008-00118
Factory Branch: #FB-2007-00112
Factory Branch: #FB-2008-00108
Factory Representative: #FR-2007-00151
Factory Representatives: #FR-2008-00118 through #FR-2008-00120
Distributor Branch: #DB-2007-00119
Distributor Branch: #DB-2008-00117
Distributor Representatives: #DR-2008-00308 through #DR-2008-00312
Converter: #CV-2008-00142
Speciality Vehicle Dealer: #SV-2007-00151
Speciality Vehicle Dealers: #SV-2008-00113 through #SV-2008-00118
Speciality Vehicle Salesmen: #SVS-2007-00124 through #SVS-2007-00127
Speciality Vehicle Salesmen: #SVS-2008-00033 through #SVS-2008-00044
Vehicle Protection Products: #VPP-2008-00108 through #VPP-2008-00110
New Motor Vehicle Dealers: #N-2007-00490 through #N-2007-00498
New Motor Vehicle Dealers: #N-2008-00100 through #N-2008-00153
New Motor Vehicle Dealer Salesmen: #NS-2007-08364 through #NS-2007-09189
New Motor Vehicle Dealer Salesmen: #NS-2008-00001 through #NS-2008-00892

(voided #NS-2007-08503)

New Motor Vehicle Dealer Used Motor Vehicle Facilities: #DU-2007-00174 through #DU-2007-00174

New Motor Vehicle Dealer Used Motor Vehicle Facilities: #DU-2008-00100 through #DU-2008-00108

Used Motor Vehicle Facility Salesmen: #DUS-2007-00579 through #DUS-2007-00638

Used Motor Vehicle Facility Salesmen: #DUS-2008-00001 through #DUS-2008-000024

Lease Facilitator: #LB-2007-00102

Lease Facilitator: #LB-2008-00100

Motor Vehicle Lessors: #L-2006-01060 through #L-2006-01061

Motor Vehicle Lessors: #L-2007-00968 through #L-2007-01002

Motor Vehicle Lessors: #L-2008-00224 through #L-2008-00327

Motor Vehicle Lessor Agents: #LA-2006-00476 through #LA-2006-00477

Motor Vehicle Lessor Agents: #LA-2007-00398 through #LA-2007-00411

Motor Vehicle Lessor Agents: #LA-2008-00132 through #LA-2008-00191

Lessor Used Motor Vehicle Facility: #LU-2005-00157

Lessor Used Motor Vehicle Facilities: #LU-2006-00159 through #LU-2006-00160

Lessor Used Motor Vehicle Facilities: #LU-2007-00153 through #LU-2007-00157

Lessor Used Motor Vehicle Facility: #LU-2008-00100

Lessor Used Motor Vehicle Facility Salesmen: #LUS-2005-00156 through #LUS-2005-00157

Lessor Used Motor Vehicle Facility Salesmen: #LUS-2006-00172 through #LUS-2006-00176

Lessor Used Motor Vehicle Facility Salesmen: #LUS-2007-00152 through #LUS-2007-00159

Lessor Used Motor Vehicle Facility Salesmen: #LUS-2008-00001 through #LUS-2008-00004